

*Arbor Preparatory High School
Board Meeting Minutes
Thursday, October 3, 2019 at 12:00 pm*

Meeting held at:

Arbor Preparatory High School
6800 Hitchingham Road
Ypsilanti, Michigan 48197

BOARD OF DIRECTORS	PRESENT	UNABLE TO ATTEND
Keith Boruta – Vice President	X	
Andrew Brown – Treasurer-Secretary	X	
Dr. William Kennelly – President	X	
John Biskner – Director	X	

Non-Board Members Attending:

- 1) Dave Angerer – Director of Educational Services, PrepNet
- 2) Travis Batt – Principal
- 3) Brittany Cook – Field Representative, BMCC
- 4) Carlos Hall – Assistant Principal
- 5) Sean McAnally – Board Representative, PrepNet
- 6) Christine Sturm – Board Nominee

1. CALL TO ORDER

Dr. Kennelly administered the Oath of Office to Mr. Brown.

2. ROLL CALL AND APPROVAL OF AGENDA

Roll call was taken.

A motion was made by Mr. Brown and supported by Mr. Boruta to approve the agenda as presented. The motion was approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. MANAGEMENT REPORTS

Mr. Batt and Mr. Hall delivered the School Leadership Report and answered questions from the Board.

Three members of Student Council introduced themselves and shared an update on current projects.

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5. COMMENTS BY AUTHORIZER

The Board reviewed the 2018-19 Annual Report.

6. DISCUSSION ITEMS

a. 2020-21 Offered Seats Schedule

The Board reviewed and discussed the proposed 2020-21 Offered Seats Schedule.

7. ACTION ITEMS

a. Approval of the September 12, 2019 Board Meeting Minutes

A motion was made by Mr. Biskner and supported by Mr. Brown to approve the September 12, 2019 Board Meeting Minutes as presented. The motion was approved unanimously.

b. Approval of the 2020-21 Offered Seats Schedule

A motion was made by Mr. Boruta and supported by Mr. Brown to approve the 2020-21 Offered Seats Schedule as presented. The motion was approved unanimously.

8. PUBLIC COMMENT


There were no public comments.

9. BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

A motion was made by Mr. Brown and supported by Mr. Boruta to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 12:54 p.m.



Officer of the Board Signature